

FLORIDA POLYTECHNIC UNIVERSITY

BOARD OF TRUSTEES

AGENDA

Kaitak/Mirabel Room
Hyatt Regency Orlando International Airport
9300 Jeff Fuqua Boulevard
Orlando, Florida 32827

August 1, 2012

Upon Conclusion of Morning Orientation Session

1. **Call to Order:** *Mori Hosseini*
2. **Recognition, Members of Board of Trustees:** *Mori Hosseini*.....3
3. **Consideration, Election of Chair and Vice Chair:** *Mori Hosseini*7
4. **Adjournment and Scheduling of Next Meeting:** *Chair, Florida Polytechnic University Board of Trustees*

(This page intentionally left blank.)

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
August 1, 2012**

SUBJECT: Recognition of Members of Board of Trustees

PROPOSED BOARD ACTION

Recognition of Members of Board of Trustees

AUTHORITY FOR BOARD OF TRUSTEES ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

On April 20, 2012, Governor Scott signed Senate Bill 1994 immediately establishing Florida Polytechnic University as part of the State University System of Florida. Pursuant to Article IX, Section 7 of the Florida Constitution, each Board of Trustees shall consist of thirteen members. The Governor appoints six members to each Board of Trustees, and the Board of Governors appoints five members. The chair of the faculty senate and the president of the student body are also members of the Board of Trustees.

Governor Scott appointed R. Mark Bostick, Robert H. Gidel, Scott Hammack, and Kevin Hyman to the Florida Polytechnic Board of Trustees for terms beginning on July 13, 2012. The Board of Governors appointed Dr. Sandra Featherman, Dr. Richard "Dick" Hallion, Frank Martin, and Don Wilson for terms beginning on July 16, 2012.

Supporting Documentation Included: Biographical Information

Facilitators/Presenters: Mori Hosseini

(This page intentionally left blank.)

FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
August 1, 2012

Biographical Information

R. Mark Bostick, of Lake Wales, has been the president of Comcar Industries since 1989. Previously, he was appointed by Governor Bob Martinez to the Governor's Commission on Reform and Education and served on the Florida Taxation and Budget Reform Commission in 2007 and on the Florida State Fair Authority Board since 2011. In addition, he has been a member of the University of Florida Shands Cancer Center Advisory Board since 2004, the Tulane University Business School Council since 2003, a board member of the Winter Haven Hospital since 1996 and founding chairman and member of the Board of Trustees for All Saints' Academy since 1995. Bostick received a bachelor's degree and a Master of Business Administration from Tulane University. He was appointed by Governor Rick Scott to the Florida Polytechnic Board of Trustees for a term beginning July 13, 2012, and ending June 30, 2015.

Sandra Featherman, Ph.D., of Highland Beach, is a retired university president of University of New England. Featherman has a career of more than 30 years in higher education. She has been a public member of regional and medical accrediting bodies. She has a bachelor's degree, master's degree and Ph.D. from the University of Pennsylvania. She also is a former faculty member at Temple University and former Vice Chancellor at University of Minnesota-Duluth. She is also a former Faculty Senate president at Temple University. She was appointed by the Board of Governors to the Florida Polytechnic Board of Trustees beginning July 16, 2012, and ending July 15, 2015.

Robert H. Gidel, of Windemere, has been a managing partner of Liberty Capital Advisors since 1997. Previously, he was chief executive officer of Ginn Company from 2007 to 2009. He has been a member of the Board of Directors of the University of Florida Foundation since 2002, of the Gator Boosters since 2004, and of the University of Florida Investment Corporation since 2010. He also serves on the James Madison Institute Board of Directors, the Florida House Foundation Board of Trustees and the Investment Advisory Council. Gidel received a bachelor's degree from the University of Florida. He was appointed by Governor Rick Scott to the Florida Polytechnic Board of Trustees for a term beginning July 13, 2012, and ending June 30, 2017.

Richard "Dick" Hallion, Ph.D., of Shalimar, is a retired aerospace analyst and executive with the U.S. Air Force and also worked at the U.S. Army War College as an adjunct faculty member. He has been serving as a part-time senior adviser and consultant to the Commonwealth Research Institute since 2007. He has significant STEM experience (science, technology, engineering and math) with National Aeronautics and Space Administration (NASA) and was a Visiting Fellow (2007-08) with the Smithsonian Institution's National Air

& Space Museum. He has a bachelor's degree and a Ph.D. from the University of Maryland and has studied technology education as a policy issue. He serves on the advisory boards or in an editorial consulting capacity for several research-related publications. He was appointed by the Board of Governors to the Florida Polytechnic Board of Trustees beginning July 16, 2012, and ending July 15, 2014.

Scott Hammack, of Naples, has been the chief executive officer of Prolexic Inc. since 2011. His extensive experience in information security and health care technology includes also heading Edmz from 2009 to 2010 and Cyberguard from 2001 to 2004. Hammack received a bachelor's degree from Northwestern University. He was appointed by Governor Rick Scott to the Florida Polytechnic Board of Trustees for a term beginning July 13, 2012, and ending June 30, 2015.

Kevin Hyman, of Winter Haven, has been the executive vice president of operations for Bright House Networks since 2008 and was previously president of the company's Tampa Bay Division from 2004 to 2008. With leadership experience in the cable television and communications field since 1985, he formed his own company, which later became part of Time Warner Communications. At that time, he assumed the role of general manager of the company's operations, first in Colorado Springs, and later in the Tampa Bay area. Prior to that, he taught economics at Nason College in Maine from 1974 to 1978 and served as coordinator for the school's Department of Business and Economics. Hyman received a bachelor's degree from the University of Northern Colorado and a master's degree from the University of Rhode Island. He was appointed by Governor Rick Scott to the Florida Polytechnic Board of Trustees for a term beginning July 13, 2012, and ending June 30, 2015.

Frank Martin, of Clermont, is senior vice president for Atkins North America for which he has worked on many national and global projects and is considered a transportation expert. He is a former member of the Florida Board of Governors who served many years as a committee chair and was the driving force behind the Board's 2025 Strategic Plan and the transformed format for the Annual Accountability Report. He earned his bachelor's degree from Tennessee State University and a master's degree in urban and regional planning from Fisk University. He was appointed by the Board of Governors to the Florida Polytechnic Board of Trustees for a term beginning July 16, 2012, and ending July 15, 2015.

Don Wilson, Esq., of Bartow, is an attorney from Polk County with Boswell & Dunlap who has represented Polk State College for more than 30 years. He earned his law degree from the University of Florida and his bachelor's degree from Stetson University. He served 10 years on a Judicial Nominating Commission and has served more than 30 years as a board member for the Bartow Chamber of Commerce. He has been a partner and attorney in his law firm since 1980. He was a board member of two banks and in those capacities, established policies, selected top management, and provided oversight of operations. He is a fifth-generation Polk County resident. He was appointed by the Board of Governors to the Florida Polytechnic Board of Trustees for a term beginning July 16, 2012, and ending July 15, 2014.

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
August 1, 2012**

SUBJECT: Consideration, Election of Board Officers, Chair and Vice Chair

PROPOSED BOARD ACTION

Consideration of the election of Chair and Vice Chair for a two-year term beginning August 1, 2012, and ending July 31, 2014

AUTHORITY FOR BOARD OF TRUSTEES ACTION

Board of Governors Regulation 1.001 University Board of Trustees Powers and Duties

BACKGROUND INFORMATION

In accordance with the Board of Governors Regulation 1.001 establishing University Board of Trustees Powers and Duties, the Board of Trustees shall elect its Chair and Vice Chair to serve a two-year term of office. The Chair and Vice Chair will consider the election of the Chair and Vice Chair at this meeting. Upon election, the Chair and Vice Chair will serve for a term beginning August 1, 2012, and ending July 31, 2014.

Supporting Documentation Included: None

Facilitators/Presenters: Mori Hosseini